

Notice of Teleconference Meeting– Board Agenda

Meeting Place: Office of Arkansas Attorney General Leslie Rutledge
101 East Capitol Avenue
Tobacco Settlement Conference Room
Little Rock, AR 72201

Date & Time: **Friday, January 29, 2016 – 1:00 PM**

Order of Business: The Board may discuss, vote to approve, vote to disapprove, vote to table, change the order of any agenda item, or decide not to discuss any item on the agenda.

1. ***Call to Order-*** Introduction of Board members and anyone wishing to speak before the Board today.
2. ***Agenda Adoption***
3. ***New Business discussion***
 - a. ***R. L. Reed Funeral Home – 100 Highway 79 North, Magnolia AR – Inspected 1/29/2016 by Interim Board Inspector Jerry Adams. Manager and Embalmer of record is Randy Reed. Owner is Lewis Funeral Home in Magnolia.***
4. ***Meeting dates:***
 - a. ***March 17, 2016 – 9 am***
 - b. ***May 12, 2016 - Regular meeting – 9 am***
 - c. ***May 12, 2016 – Annual meeting – 1 pm***
 - d. ***July 21, 2016 – 9 am***
 - e. ***September 15, 2016 – 9 am***
 - f. ***November 10, 2016 – 9 am***
5. ***Adjournment***